October 26, 2020

The Bremer County Board of Supervisors met in session in the board room in the Courthouse, Waverly, Iowa, Monday, October 26, 2020 at 8:30 a.m. Neil, Kammeyer & Hildebrandt present. Unless otherwise noted all actions were approved unanimously. Resolutions and Ordinances herein are summary descriptions, full text is available for viewing M-F 8:00 AM to 4:30 PM in the Bremer County Auditor's office and online at:

http://www.co.bremer.ia.us/government/resolutions_and_ordinances.php#

Meeting was called to order by Chairman Neil. Kammeyer moved/Hildebrandt second to approve the agenda.

Anelia K. Dimitrova, Waverly Newspapers Editor, met with the board to inquire about the Board of Health decision to de-certify Home Health services.

Board met with Kip Ladage, Emergency Management/Safety & Risk Mgr., for a department update.

Jan Heidemann, MHDD/GA/SA, Sidney Schriever, Intern, and Jackie Hoggins, Auditor's Office, presented a recap of the September Make It OK Campaign and revealed the results of the wrap up survey.

Heidemann gave a department update.

Board/Committee updates: Hildebrandt reported on the East Central Region Mental Health/Disability Services Board meeting.

Hildebrandt moved/Kammeyer second to accept City of Sumner Resolution 593A extending the "Contract With Bremer County For Interim Law Enforcement" providing coverage for 90 days commencing 11/1/2020.

Minutes of the previous meeting were read and approved.

Board met with Landon Moore, Engineer, for a weekly Secondary Roads department update. Hildebrandt moved/Kammeyer second to authorize the Board Chair to sign a Memorandum of Understanding between Bremer County and the International Union Painters and Allied Trades Union Local 2003 (secondary road's union) regarding a payroll position and wage change for Darrol Mohlis.

Kammeyer moved/Hildebrandt second to approve Secondary Roads payroll changes for Darrol Mohlis from Bridge Crew 90% \$21.75/hr. to Operator I \$24.29/hr., promotion, effective 10/12/20; Nick Joss from Engineering Aide I \$24.63/hr. to Bridge Crew \$24.17/hr., transfer, effective 10/26/20.

Hildebrandt moved/Kammeyer second to approve and authorize signatures on IDOT Plans of Proposed Improvement HSIP-SWAP CO09 (85)—FJ-09 for grant funded LED stop signs and replacement rumble strips on C33 and C50.

Board/Committee updates: Hildebrandt reported attending a virtual ICEASB Director's Board meeting.

David Lehman, Roadside Vegetation Mgr., met with the board for a department update. Hildebrandt moved/Kammeyer second to accept and authorize Board Chair to sign the 2020 County Weed Commissioner Report.

Jennifer Bremner, Deputy Auditor, presented the Annual Urban Renewal report. Kammeyer moved/Hildebrandt second to approve the FY20 Annual Urban Renewal Report for submission.

Board/Committee updates: Hildebrandt attended a virtual Community Services Network ICTS Advisory Committee meeting; Kammeyer participated in IA Workforce Development Board meetings.

Board met with Neal Jarnagin, Veterans Affairs Director by phone for a department update.

Randy McKenzie, B & Z Admin., presented a subdivision request. Lisa Kratchmer and Paul Shepard present.

Hildebrandt moved/Kammeyer second to approve division of land and adopt RESOLUTION NO. 20-82 APPROVING THE MINOR SUBDIVISION PLAT OF Ronald E. Kratchmer, Parcel J in the W½ of the NE¼ of Sec 18, T91N, R13W of the 5th P.M., Bremer County, IA, and more particularly described as commencing at the SE corner of said W½; thence N00°35'20" W268.14' along the East line of said W½ to the centerline of Grand Ave; thence N80°44'11" W412.60'; thence N06°19'51" W514.10' both along said centerline to the point of beginning; thence N26°47'58" W256.40'; thence N34°18'05" W665.98'; thence N34°22'58" W167.09' all along said centerline to the South line of a survey and plat, recorded in Doc. #1997-2194, on file in the Bremer County Recorder's office, Waverly, IA; thence N88°11'08' E705.39' along said South line; thence S00°35'20" E581.00'; thence N89°47'44" E126.39'; thence S00°35'20" E357.84'; thence S89°47'44" W255.79' to the point of beginning. Containing 9.68 acres, including 0.83 acre(s) of Grand Ave ROW, subject to any easements recorded or unrecorded. AND

Parcel K in the W½ of the NE¼ of Sec 18, T91N, R13W of the 5th P.M., Bremer County, IA, and more particularly described as beginning at the NE corner of the SW¼ of the NE¼ of said section; thence S00°35'20" E848.30' along the East line of said ¼-¼ section to the NE corner of a deed description, as recorded in Doc. #1991-4434, on file in the Bremer County Recorder's office, Waverly, IA; thence S89°24'40" W172.47' along the North line of said deed description to the NW corner thereof; thence S00°35'20" E174.68' along the West line of said deed description to the SW corner thereof and the centerline of Grand Ave; thence N80°44'11" W237.55'; thence N06°19'51" W514.10' both along said centerline; thence N89°47'44" E255.79'; thence N00°35'20" W357.84'; thence S89°47'44" W126.39'; thence N00°35'20" W581.00' to the South line of a survey and plat, as recorded in Doc. #1997-2194, on file in the Bremer County Recorder's office, Waverly, IA; thence N88°11'08" E331.50' along said South line to the East line of said W½; thence S00°14'28" E474.25' along said East line to the point of beginning. Containing 10.73 acres, including 0.55 acre(s) of Grand Ave ROW, subject to any easements recorded or unrecorded. PASSED AND ADOPTED THIS 26th day of October, 2020.

Board discussed filling the vacancy caused by the death of Edward Fuoss on the Bremer County Board of Adjustment.

Kammeyer moved/Hildebrandt second	d to adjourn at 11:41 a.m.
0 0	correct copy of the minutes and proceedings of a regular ng of the Bremer County Board of Supervisors.
Tim Neil, Chairman	Attest: Shelley Wolf, Auditor